

Parks and Recreation Commission

June 27, 2007
Weaver House
15460 Polk St., West Olive, MI
4:00 p.m.

1. Call to Order
2. Roll Call: Oppenhuizen
 - Brown
 - Gajewski
 - Kortman
 - Kuyers
 - Geerlings
 - Bosgraaf
 - Unema
 - Sabine
 - Jonas
3. Absences (excused/unexcused)
4. Additions/Deletions to Agenda
5. Approval of Minutes
 - a) Approve the minutes of the Commission's May 30, 2007 regular meeting.
- 6) Communications:
 - a) Receive June 4, 2007 letter from the Department of Natural Resources, Grants Management Division regarding Bur Oak Landing Acquisition.
 - b) Receive June 4, 2007 letter from the Department of Natural Resources, Grants Management Division regarding Mount Pisgah Dune Protection Project.
 - c) Receive June 5, 2007 email from Amanda Price resigning from Park 12 Advisory Council.
 - d) Receive June 10, 2007 letter from William Doolittle regarding North Beach dune restoration project.
 - e) Receive June 22, 2007 email from Brian Stauffer requesting approval to hold cross-country meets at Riley Trails.

f) Review comment cards received since previous meeting.

7) Public Heard:

8) Financial Reports:

a) Receive the report of Park and Recreation expenditures through May 31, 2007.

9) Staff Reports:

a) Director's Report

b) Park Operations Superintendent's Report (not enclosed)

10) Committee Reports:

a) Receive the report of the Public Relations Committee meeting of May 30, 2007.

b) Receive the report of the Park 12 Advisory Council meeting of June 13, 2007.

c) Receive the report of the Finance and Personnel Committee meeting of June 18, 2007.

d) Receive the report of the Planning Committee meeting of June 20, 2007.

11) Old Business

Project Updates (see Planning and Development Summary Report enclosed)

a) Upper Macatawa Conservation Area

b) Park 12

- Receive proposed Covenant of Restriction with William and Arlene Van Essen (not enclosed).

c) Other Sites

d) Master Plans

- Receive summary of Community Haven Master Plan Meeting Report of June 20, 2007.

e) Other Business

12) New Business

a) Receive and approve 2008 Budget.

- Budget Summary
- Budget Narrative

b) Receive funding request for Lower Macatawa Greenway design and development.

c) Report of attendance at Special Parks District Forum (not enclosed).

13) Public Heard:

14) Closed Session to Discuss Property Acquisition

15) Next regular meeting date: August 1, 2007 Location: To be determined.

16) Adjournment